

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: FINANCE COMMITTEE

A quorum of the Sauk County Executive & Legislative Committee will be present at this meeting due to three supervisors serving on both committees.

DATE: Tuesday, July 13, 2010

TIME: Immediately following the adjournment of a joint committee meeting of the Finance and Law Enforcement & Judiciary Committees beginning at 8:15 am, the Finance Committee will reconvene for their regular business meeting separately in the EMBS Meeting Room. It is estimated that this will be at 9:00 a.m., but the exact time may vary.

PLACE: EMBS Meeting Room C128, Courthouse
510 Broadway, Baraboo, WI 53913

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Adopt Minutes of Previous Meetings.
4. Public Comment.
5. Communications.
6. Business Items.
 - a. Consideration of resolution Creating a Land Records Council and Reassigning the Position of County Cartographer/Land Information Officer.
 - b. Presentation of County financial reports.
7. Treasurer's Department Update.
 - a. Presentation by PMA Financial Network, and consideration of a Resolution Authorizing Entry into an Intergovernmental Cooperation Agreement Relating to the "Wisconsin Investment Series Cooperative" and Authorizing Participation in the Investment Programs of the Fund.
 - b. Monthly report.
 - c. Review and approval of invoices.
8. Accounting Department Update.
 - a. Monthly report.
 - b. Review and approval of invoices: Accounting Department and the entire County.
9. Next Meeting.
10. Adjournment.

COPIES TO:

Bychinski	Fordham	Bach	Lane	Wenzel	County Clerk
Beghin	Schauf	Horkan	Geoghegan	Hafemann	Fry
Pate	Burton	Carew, Jeff			

PREPARED BY:

Accounting Department

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.